

MEETING AGENDA SEQUIM CITY ARTS ADVISORY COMMISSION

Sequim Civic Center 152 West Cedar Street Sequim, WA

tel:+1(253)363-9585

September 21, 2020 2:30 PM Technology Verification 3:00 PM Regular Meeting

PARTICIPATION DURING COVID-19 PANDEMIC

The public can hear meetings online by calling <u>tel:+1(253)363-9585</u>, conference ID 876 721 750#. Inperson attendance is currently prohibited. **No open public comment period will be provided during** the meeting. Written comments can be sent to the Council by regular mail or to alaqattuta@sequimwa.gov.

Members: Susan Boudreau, Ross Brown, Maggie Hall, Suzanne Horne, Mary Lofstrom, Craig Robinson; Council Liaison: William Armacost; Staff liaison: Aurora Lagattuta

- 1. TECHNOLOGY VERIFICATION 2:30 PM
- 2. CALL TO ORDER 3 PM
- 3. ROLL CALL
- 4. MEETING PROCEDURES
 - 4.1 Meeting Guidelines and Procedures for Online Meetings
- 5. APPROVAL OF FINAL AGENDA
- 6. CONSENT AGENDA
 - 6.1 Minutes of August 17, 2020 Meeting
 - 6.2 August Expenditures and Revenues
- 7. REPORTS
 - 7.1 Chair
 - 7.2 Vice Chair
 - 7.3 Arts Coordinator (See Monthly Report)

8. PRESENTATIONS

8.1 Presentation by Arts Coordinator of City Arts Advisory Commission Survey Results, Goals & Programming ideas for 2021

9. UNFINISHED BUSINESS

9.2 "Youthful Expressions" Discuss student involvement and student jury member. (Timeline: Submissions Due for general public October 11, 2020 and October 16 for students; Jury dates: Monday October 26 ends Monday, Nov. 1st. Artists notifications and contracts delivered by November 16, 2020. Show opens Friday, December 4, 2020 and runs until March 1, 2021)

10. CREATIVE PLACEMAKING

10.1. Call for commissioners to review information on Creative Placemaking in Dropbox shared folder. Each Commissioners is requested to bring their questions and comments for meeting on October 19, 2020.

11. ADJOURNMENT